## **USA Swimming Nominating Committee Minutes**

March 13, 2025, 11:00 AM Mountain Time/Virtual

Present: Taylor Abbott, Nic Fink, Zach Harting, Trish Martin, Katie Ann Robinson, Matt Webber

Absent: Mike Donadio, Doug Wharam

Guests: Michelle Steinfeld (Staff Lead), Ellery Parish

**Review of the Call for Nominations:** The Committee reviewed the content for the 2025 Call for Nominations and made minor edits to ensure clarity.

**Review of Application:** The Committee reviewed the 2025 Board Application and considered several edits, including:

- 1.) Removing unproductive questions;
- 2.) Discussing language changes to improve question clarity; and
- 3.) Adding questions to help further vet candidates through the application, in anticipation of a high volume of applicants.

The Committee decided to schedule another meeting to finalize discussions and changes to the application.

**Next Meeting:** The Committee agreed to meet the final week of March to continue edits to the application.

**Adjournment:** The Meeting was adjourned at 11:58 AM Mountain Time.